CITY OF FORT LUPTON CULTURE, PARKS AND RECREATION COMMITTEE

RECORD OF PROCEEDINGS

September 13, 2016

The CPR Committee of the City of Fort Lupton met at the Recreation Center on Tuesday, September 13, 2016. Chairperson Ed Richmond called the meeting to order at 6:00 p.m.

ROLL CALL

Roll call was taken in writing. Those present were Chairperson Ed Richmond, Secretary Hazel Frank, members Bill Griffis and Will Piper. Also present were Building and Grounds Coordinator Stacy Robinson and Recreation Director Monty Schuman.

APPROVAL OF MINUTES

The minutes of the August 9, 2016 meeting were reviewed. Bill Griffis moved to approve, Will Piper seconded and the minutes were unanimously approved.

BUSINESS

Monty Schuman reported that Apple Days will be held at the beginning of October followed by the Haunted Hay Ride at the end of October and Winterfest and the Seniors' Twilight Dinner in December. A bid of \$23,000 has been received for the child playground and soft surface flooring in the playground and by the rock wall. The bid will go to Council next Monday night. The Silver Fit program, which would be in addition to Silver Sneakers, will be presented to Council. A new optical card reader machine connected to its own computer was installed at the Recreation Center reception desk today. The floor in the multipurpose room will be redone next week.

Swim lessons start Saturday and next week. Adult softball started last Saturday. Little kids soccer ends next week. Little girls' volleyball runs through October. Basketball for little kids starts in October. Traveling basketball will be after Thanksgiving. Brighton Recreation Center is closed for maintenance and their residents will be in the pool and weight room for another ten days.

DebraRay Thompson is currently on vacation but Monty Schuman reported that the museum ice cream social last weekend went well.

Ed Richmond said the cable boxes on the southeast corner of the Recreation Center are rusting. Monty will look into it. Will asked if waster paper at Recreation Center is recycled. Monty said some is and a company comes to pick it up. Bill Griffis commented that the marigolds out front of the Recreation Center look good. Watering being done at noon will be corrected.

Stacy Robinson reported that the City Hall server room is nearly done. The tie-in will be done tomorrow night. The opening for the volleyball court was held. Ed asked for fence around court to be removed. It cannot be removed but they will put entrances on north and south sides. The boring for electricity supply at Koshio Park will begin tomorrow. Two new trucks till be coming this week from Ford. Both will have plows so they will have three for

plowing. The Dog Park will open at the end of the month. There will be no improvements such as an obstacle course until the success of the park has been assessed. There is a bid out for new plows for trucks. The Golf Course Clubhouse kitchen floor will be replaced when kitchen closes for the season.

Monty asked about pay for maintenance personnel and how it is apportioned to the Recreation Center. Ed asked about Mark getting his own tools. Stacy said Mark will get one of the new trucks with a plow and tool boxes. Monty asked about status of trail from Pearson Park along the Platte because the hay ride goes down there. Stacy reported that CDOT cannot give any money to fund this project until Fort Lupton corrects its paperwork so work on the trail may not start until next April. Hazel will e-mail a list of observations of park and open space conditions to Stacy. Will asked the name of the new librarian. Monty will find out and let Will know. Bill reported that a couple from Carbon Valley said they were very nicely treated at Fort Lupton while their facility was closed. Bill also reported that Imogene very diplomatically handled a situation with a Hudson resident who was not on the list. Will stated he is happy that Sandy Hayworth has been hired to teach the Wednesday chair exercise class. Monty commented that the success of classes is generally due to the instructor and good instructors max out attendance at their classes. Ed asked Stacy about mosquito control at the drainage ditch alongside Highway 52 near the Recreation Center. Stacy reported that mosquito spraying is only effective for a short period of time.

Monty reported that certain council members are proposing expanding the Recreation Center gym and installing a six lane lap pool plus a large room for Boys and Girls Club. The Recreation Center was designed to allow for these additions. Monty showed the Committee a preliminary plan of where these improvements would be located.

COUNCIL MEMBER REPORT

No council member present.

ADJOURNMENT

Bill Griffis made a motion to adjourn, Will Piper seconded and by a unanimous voice vote the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Hazel Frank, Secretary